

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, August 27, 2013 at 8:00 A.M.

The Clay County Board of Supervisors met August 27, 2013 as per public notice given in the Clay County News on August 21, 2013 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Schmidt, Johnson, Shaw and Fintel; absent: Anderson. Minutes of the meeting held August 20, 2013 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

The claims were distributed and reviewed.

Anderson entered the meeting at 8:35 A.M.

Motion by Shaw and seconded by Nuss to approve the minutes of the meeting held August 20, 2013 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

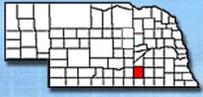
There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported on the progress of the asphalt project; when Sutton is done they will finish by Glenvil and then go to Harvard. They are working on Road Q and culverts and driveways. The new truck has been ordered and should be delivered the week of October 7th; it will take about a week to install everything. Tom told the board that he had bought two new snow plows. The board discussed the Pivots watering the roads. Tom said when they receive a report from the public or the motor patrols, they report it to the Sheriff's office. The board discussed sending the violators a bill for gravel.

The road work report was distributed. Motion by Schmidt and seconded by Johnson to approve the Highway Superintendent's road work report for the month of August 2013. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Bruce Rumsey, Weed Superintendent reported that they are nearing 100% of getting landowner contracts signed for the project on the Little Blue. The project will clear debris from the riverbeds which will help protect bridges and also help with water conveyance. Bruce asked for a letter of support for the grant for the 2014-2015 funding.

Motion by Anderson and seconded by Shaw to send a letter of support for the Eastern Republican and Little Blue Riparian Improvement Project for the 2014-2015 funding. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.



Clay County Board Minutes



Jeff Franklin, County Sheriff reported that he would have bids for new cameras next month. He wants to replace all four cameras in the cells and add cameras around the outside of the jail for monitoring. Jeff has asked two different companies to look at the roof on the jail and sheriff's buildings. A NIRMA adjuster has also looked at them. Jeff has been spraying weeds. The inventory on the storage building has not been started yet. The chief deputy's raise was discussed as well as raises for the part time dispatchers. The board asked Jeff if he was still planning to hire another deputy; he is. Compensatory time off versus paying for the extra time worked was discussed. Jeff feels it is better for the employees to take the time off. The board asked Jeff how many tickets have been issued for pivots watering the road; he didn't know but will find out and report to the board. There are many factors that dictate if/when a ticket can be issued.

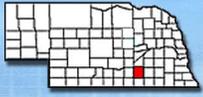
Loren Uden, Emergency Management Coordinator distributed his report for August detailing meetings, trainings, responses, activities and other projects. Loren is trying to get a hold of Alltel to see if they are interested in selling the county the building that currently houses their equipment. It is better insulated and more durable than the county's building. He doesn't think they will want to move it when they relocate to the new tower that will be built. Loren explained some of the features of the Orion Damage Assessment software. Loren purchased a tablet to see if it can be successfully used with the software. If the tablet works, he will ask to purchase four more and train people from communities around the county to do damage assessments. Loren explained that the E 911 fund was only used for telephone and contract expenditures and that he had requested the balance on June 1st in order to transfer that balance to the holding fund for future equipment purchases. Because of a reversed deposit and no deposit being received in June, the fund balance showed a negative balance for a short time.

Proposed additions to the security system were discussed. The company will be contacted to evaluate the needs of each office and report back to the board.

Motion by Nuss and seconded by Anderson to add the wireless LED indicator lights to the security system. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

"Pursuant to State Statute Section 23-347. Within two calendar months after the close of each fiscal year, each county officer shall make, acknowledge under oath, and file with the county board of his or her county an inventory statement of all county personal property in the custody and possession of said officer." The inventories that were received from the various offices were distributed.

Motion by Nuss and seconded by Shaw to approve the following inventories: Supervisor districts 1, 2, 3, 4, 5, 6 & 7; County owned property; Board of Supervisor's board room; Clerk; Assessor; Treasurer; County Court; Clerk of District Court; County Attorney; Veteran Service Officer; Clay County Extension; Zoning; Custodian of Courthouse; Emergency Management; 911; Sheriff; Road Department; Health Department and Weed Department and place on file in the County Clerk's office. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.



Clay County Board Minutes



Amended resolutions requesting preliminary levy allocations were discussed. Clay Center Rural Fire decided to not ask for additional allocation at this time. Trumbull Rural Fire is requesting \$813.76 more do to a clerical omission.

Motion by Samuelson and seconded by Anderson to approve the amended resolution asking for levy allocation from the Trumbull Rural Fire District in the amount of \$41,501.76; initial request was for \$40,688.00. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Travis Songster, Custodian reported that the adjuster from the insurance company had inspected county properties and will be sending a report. Travis said he could fix the screens himself but would need to get someone to replace siding on the maintenance building and a window in the service building. All of the roofs were ok. An electrician has been called to fix wiring in the Assessor's vault. The elevator contract was discussed. Another company has expressed interest in having the contract. This will be discussed with Ted.

Ted Griess, County Attorney was asked if the contract for the current elevator maintenance could be terminated. The agreement states that either party may terminate the agreement at the end of the five year period by giving the other party at least ninety days prior written notice. The agreement expires November 1st. Ted will send a letter asking for termination of the agreement. Ted was asked if every single thing in the Sheriff's storage shed needed to listed and given a value. They said that there were three categories that items should be logged under; there does not need to be a value placed on everything. Ted was asked what could be done about pivots watering the road. After discussion, it was decided to put information in the paper next spring outlining the consequences of allowing pivots to place water on the roads. Ted will prepare a resolution to deal with special designated liquor licenses in situations where there is not enough time to go through the process during a scheduled board meeting.

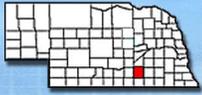
The application for a special designated liquor license from American Legion Haase Buhr 26 (Glenvil) was reviewed and discussed. The request is for an event in Clay County to be held on October 19 and 20, 2013 at E-Hwy 6 & Trumbull Road B.

Motion by Anderson and seconded by Nuss to recommend approval of the application for a special designated liquor license to American Legion Haase Buhr 26 whose address is 205 Winter Street PO Box 127 Glenvil, NE 68941 for an event to be held in Clay County on October 19 and 20, 2013. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Motion by Schmidt and seconded by Shaw to approve the claims and authorize the County Clerk to issue warrants on the respective funds. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

GENERAL FUND

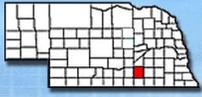
Employees, Full Time Wage	\$74,827.83
Adams County Sheriff, Service	21.00
AFLAC, Insurance	820.16



Clay County Board Minutes



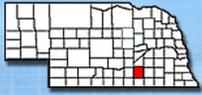
All Around Land & Landscaping, Jail/Sheriff bldg landscaping	7,040.76
Ameritas Life Ins., Retirement, Vision	12,272.36
Gene Arnold, Prior Service	7.00
AS Central, Service	51.00
Aspegren Repair, Repairs	446.71
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage	86.90
Luella J Bedlan, Juror fee, Mileage	35.57
Julie Bergen, Supplies	17.88
Blue Cross Blue Shield, Ins.	43,254.52
Donna Boeka, Prior Service	12.00
Bob Barker Co., Supplies	75.85
Bottorf & Maser, Service	325.40
Sharon Brehm, Mileage	31.64
Debra A Brennforder, Juror fee, Mileage	53.08
Dud Lee Brennforder, Mileage	16.95
Roberta D Brock-Itzen, Juror fee, Mileage	57.60
Bermuda Triangle, Supplies	1,443.98
Rosalind A Bush, Juror fee, Mileage	53.08
Cash-Wa Candy, Supplies	342.31
Central District, Registration	200.00
Clay Center Market, Supplies	1,344.54
Clay County News, Ads	1,084.16
Clay County Treasurer, Postage, Supplies	830.63
Clerk of the Dist Court, Fees	269.00
Connecting Point, Parts & Labor, Internet	639.50
Cooney Refrigeration A/C & Heating, Service	178.57
Cornerstone Bank, Withholding	26,185.36
CPI, Fuel	2,310.02
Credit Management Services, Garnishment	326.67
Creighton Medical Lab, Service	332.07
Culligan's of Hastings, Rent	10.00
Dept of Corrections, Supplies	240.00
Digital Alley, Supplies	27.00
Division of Comm., Service	448.00
Don's Lawn Service, Mowing	650.00
Douglas County Treasurer, Service	250.00
Debra A Drake, Juror fee, Mileage	35.57
Paul R Drudik, Juror fee, Mileage	46.30
Eakes, Supplies	323.79
Elite Court Reporting, Service	228.00
Karla I Fehr, Juror fee, Mileage	54.21
Ivan Fintel, Mileage	98.88
Richard A Fixemer, Juror fee, Mileage	57.60
First Concord Benefits Group, Sec. 125	5,144.08



Clay County Board Minutes



Christine Flesner, Prior service	12.00
John B Fogo, Juror fee, Mileage	36.13
Sandra J Fryda-Bradley, Juror fee, Mileage	51.95
George's 66 Service, Fuel	835.13
GoLight Inc., Supplies	550.40
Lonnie Godtel, Mowing	600.00
Lawrence Griess, Prior service	10.00
Michael M Griess, Juror fee, Mileage	57.60
Janet Hajny, Prior Service	25.00
Leroy A Hassler, Juror fee, Mileage	57.60
Hastings Irrigation, Juror fee	35.00
Frances Heinrichs, Bailiff fee, Mileage	56.00
Veronica Henderson, Juror fee, Mileage	48.56
Holiday Inn Express, Lodging	385.00
Hometown Leasing, Rent	1,186.90
Interstate All Battery Center, Supplies	100.31
William J Jaeger, Juror fee, Mileage	37.82
Wendi R Kessler, Juror fee, Mileage	54.21
Ethan D Kreutz, Juror fee, Mileage	51.95
Sharon Lavene, Mileage	56.50
Andrew Leichleiter, Mileage	15.92
Lieske Law Firm, Service	85.31
David J Lipovsky, Juror fee, Mileage	51.95
Lynn Lipovsky, Mileage	22.60
Madison National Insurance Services Inc, Ins.	47.55
Madonna Rehabilitation Hospital , Garnishment	365.40
Robert Matticks, Prior service	25.00
Lorraine K MacCann, Juror fees, Mileage	49.12
Kent McCartney, Mileage	16.95
Christine K Messenger, Juror fee, Mileage	51.95
Christine K Miller, Juror fee, Mileage	45.17
MIPS, Service	3,341.88
Kevin R Mohnike, Juror fee, Mileage	57.60
Jessica D Moore, Juror fee, Mileage	57.60
Nationwide, 457 Plan	675.00
Nebraska .Gov, Fees	4.00
NE Health & Human Services, Lincoln, Beatrice	186.00
NE Public Health Environmental Lab, Service	203.00
Janel M Nierman, Juror fee, Mileage	45.17
Patrick E Odell, Juror fee, Mileage	36.13
OMB Guns, Supplies	187.97
Sarah Peshek, Cleaning	500.00
Platte Valley Communications, Service	521.95
Printing MD, Supplies	148.95
Quality Sound & Communications, Inc., Service	147.00



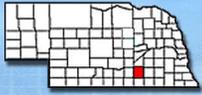
Clay County Board Minutes



Diana M Ramer, Juror fee, Mileage	57.60
Ream's Wrecker Service, Service	262.50
Jenny Rees, Phone, Supplies	109.99
Eric J Rothell, Juror fee, Mileage	48.56
Gary L Rumsey, Juror fee, Mileage	54.21
Eric Samuelson, Mileage	49.16
Lori Samuelson, Mileage	48.60
Mike Schlick, Juror fee, Mileage	50.82
Gerald Schmidt, Mileage	49.16
Phyllis A Senff, Juror fee	35.00
Janice L Sherman, Juror fee, Mileage	63.25
Skalka & Baack Law Firm, Service	1,299.99
Joni Skalka, Mileage, Supplies	91.42
Lyle A Skalka, Mileage	16.95
Source Gas, Utilities	175.38
South Central Public Power, Utilities	3,267.21
Stanard Appraisal Service, Inc., Service	178.00
Rachel Stevens, Mileage	267.81
Cindy Strasheim, Supplies, Phone	73.48
Sullivan Shoemaker, Service	2,600.00
Sutton Lumber, Supplies	229.91
Sutton Pharmacy, Supplies	7.60
Jody M Sykora, Juror fee, Mileage	54.21
Loren H Uden, Supplies, Meals	85.95
US Bank, Supplies	1,208.49
Verizon Wireless, Cell Phones	282.56
Wal-Mart, Supplies	8.44
Holli Weber, Mileage	55.50
William O Wessels, Juror fee, Mileage	53.08
Whelan & Scherr, Glen & Mead, Service	886.21
Linda Whiting, Mileage	129.95
Barbara J Wilson, Juror fee, Mileage	57.60
Windstream, Service	1,569.60
Woodward's, Garbage	105.00

ROAD FUND

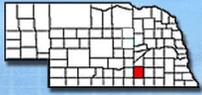
Employees, Full Time Wage	\$36,140.88
AFLAC, Insurance	277.81
Ameritas Life Ins., Retirement, Vision	5,444.70
ARTeCK Enterprises LLC, Supplies	247.49
Aurora Coop Elevator, Supplies	68.87
Beck's Farm Equipment, Inc., Supplies	312.93
Blue Cross Blue Shield, Ins.	927.56
Card Services, Supplies	344.62
Central District, Registration	40.00



Clay County Board Minutes



City of Edgar, Utilities	34.74
City of Fairfield, Utilities	38.93
City of Harvard, Utilities	48.00
City of Sutton, Utilities	30.66
Clay Center Market, Supplies	162.73
Clay County News, Ads	24.34
Colonial Life, Insurance	254.37
Connecting Point, Internet	48.50
Cornhusker Cleaning Systems, Supplies	322.50
Cornerstone Bank, Withholdings, Taxes	12,258.35
CPI, Fuel	5,634.63
Crop Production Services, Fuel	165.42
CW Rainforth, Supplies	194.58
Dahlsten Truck line, Parts	2.19
Deweese Sand & Gravel, Gravel	7,484.49
Don's Lawn Service, Mowing	375.00
Dutton-Lainson Co., Repairs	27.73
Eakes, Supplies	79.34
Extreme Transfer, Parts& Labor	1,609.85
Fastenal, Parts	70.33
Filter Care of NE, Supplies	48.90
First Concord Benefits Group, Sec. 125	125.00
George Bros., Fuel	7,126.18
George's 66 Service, Fuel	69.21
Hays Land Surveying, Survey	1,553.52
John Deer Financial, Parts, Labor	1,497.78
Kelly Supply Co., Repair	350.62
Ken & Al's Service Inc., Fuel, Supplies	5,155.24
Kenesaw Motor Co., Oil	105.36
Kirkham Michael, Engineering	47,184.51
Krieger Electric, Repair	1,566.17
Lawson Products, Supplies	163.10
Madison National Insurance Services Inc, Ins.	29.54
Matt Friend Truck Equipment, Parts & Labor	175.00
Medical Enterprises, Inc. Service	98.00
Mid Nebraska Aggregate, Gravel	16,786.32
Midwest Service, Supplies	13,012.05
Nationwide, 457 Plan	30.00
NMC, Supplies	20,097.61
Paramount Linen & Uniforms, Supplies	111.36
Platte Valley Communications, Supplies	6.00
Quality Re d Mix, Gravel	1,725.90
R & K Service, Materials	1,621.40
Source Gas, Utilities	197.93
South Central Public Power, Utilities	243.40



Clay County Board Minutes



Straight Line Striping, Inc., Service	8,943.20
Sutton Lumber, Repairs	852.96
Theis Inspection, Service	497.24
Trausch Dynamics, Parts	200.74
Universal Hydraulics, Inc., Parts & Labor	170.39
Van Kirk Bros Contracting, Supplies	347.20
Windstream, Service	109.04
Woodward's, Garbage	42.50

ROD PM FUND

MIPS, Deed on line	\$104.50
--------------------	----------

SOUTH CENTRAL PARTNERSHIP GRANT FUND

Adams County Diversion, Treatment/diversion	3,420.00
ASAAP, Grant	5,980.00
Horizon Recovery, WeCAN	6,520.00
Kearney/Buffalo Co CASA, WeCAN	788.00
Phelps/Harlan County CASA, WeCAN	710.00
Probation, Act Grant	3,200.00
Stars, Transportation	2,068.00
Carissa Uhrmacher, Admin expense	1,526.70
YWCA Zone, Grant	2,500.00

HEALTH FUND

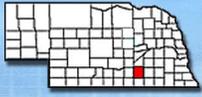
Employees, Full Time Wage	\$6,552.88
Ameritas Life Ins., Retirement	1,018.62
Central District, Registration	40.00
Eleanor Clark, Mileage	371.21
Clay County New, Ads	97.60
Cornerstone Bank, Withholding, Taxes	2,850.37
Culligan's of Hastings, Supplies	47.30
Eakes, Supplies	59.40
First Concord Benefits Group, Sec. 125	100.00
National Pen Co., Supplies	92.00
Shared Services Systems, Supplies	330.67
Laurie Smith, Mileage	222.61
Windstream, Service	176.10

E911 FUND

Windstream, Service	\$634.10
---------------------	----------

WEED FUND

Employee, Full Time Wage	\$2,268.94
AFLAC, Insurance	104.00
Ameritas Life Ins Co., Retirement	398.65



Clay County Board Minutes



ARTeCK Enterprises LLC, Supplies	21.16
Central District, Registration	40.00
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings, Taxes	1,079.32
CPI, Fuel	516.13
Bruce Rumsey, Supplies	2,848.08
Nationwide, 457 Plan	200.00
South Central Public Power, Utilities	40.17
Windstream, Service	49.37

911 FUND

Connecting Point, Internet	\$68.50
Cooney Refrigeration A/C & Heating, Service	\$683.95
Sutton Lumber, Supplies	\$23.77
Loren H Uden, Supplies	\$266.77
Windstream, Service	284.88

Motion by Samuelson and seconded by Schmidt to adjourn this meeting at 12:15 P.M.; next meeting scheduled for September 10, 2013. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman